

#### WAIPAHU NEIGHBORHOOD BOARD NO. 22

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813 PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: http://www.honolulu.gov

# <u>POLICY:</u> ANYONE WISHING TO SPEAK MUST FIRST BE RECOGNIZED BY THE CHAIR. EACH SPEAKER WILL BE ALLOWED 3 MINUTES. RULES WILL BE STRICTLY ENFORCED.

### **REGULAR MEETING AGENDA**

THURSDAY, SEPTEMBER 28, 2006 WAIPAHU CULTURAL GARDEN PARK 94-695 WAIPAHU STREET 7:00 P.M.

- I. CALL TO ORDER Chair Richard Oshiro
- II. INTRODUCTION OF GUESTS AND BOARD MEMBERS
- III. CHAIR'S ANNOUNCEMENTS
- IV. FILLING OF BOARD VACANCIES IN SUBDISTRICT SUBDISTRICT 7 (Kahua area), SUBDISTRICT 8 (Waipahu Triangle area), SUBDISTRICT 9 (Waipahu HS-Middle Lock area)
- V. APPROVAL OF JULY 27, 2006 REGULAR MEETING MINUTES
- VI. TREASURER'S REPORT Rito Saniatan
- VII. OFFICIAL REPORTS
  - A. HFD
  - B. HPD
  - C. Weed & Seed
  - D. Mayor's Representative Baybee Hufana-Ablan
- VIII. **RESIDENTS' CONCERNS** Open to Anyone (3 minutes per speaker)
- IX. **COMMUNITY REPORTS** (3 minutes each)
  - A. Castle & Cooke Kevin Funasaki
  - B. Central O'ahu Regional Park/Waipio Soccer Complex Marty Burke
  - C. Leeward YMCA Manuel Ayala
  - D. OMPO Citizen Advisory Committee (CAC) Thomas Maus/Robert Tokioka (alternate)
  - E. Waipahu Community Association Darrlyn Bunda
  - F. Waipahu Community Foundation Russell Roller
  - G. Announcements
- X. PRESENTATIONS
  - A. Honolulu High-Capacity Transit Corridor Pat Lee, Parsons Brinkerhoff (10 minutes)
  - B. Mandalay by the Park Nursing Home, 94-955 Kahuamoku Place; Proposal to build 40 bed nursing home; Conditional Use Permit needed Priscilla Zampaga (7 minutes)
  - C. Victory Ohana Prison Fellowship; Conditional Use Permit application Gary Shields (7 minutes)
- XI. **UNFINISHED BUSINESS** (3 minutes each)
  - A. Redistricting Waipahu Neighborhood Board Seats Connie Herolaga
- XII. NEW BUSINESS
  - A. Reschedule November's Meeting Due to Thanksgiving Day Holiday



WAIPAHU NEIGHBOHROOD BOARD NO. 22 REGULAR MEETING AGENDA THURSDAY, SEPTEMBER 28, 2006 PAGE 2

B. Sunshine Law: OIP Opinion regarding Neighborhood Board quorum requirement

## XIII. GOVERNMENT REPORTS (3 minutes each)

- A. Board of Water Supply Jane and Rodney Nishihara
- B. City Councilmembers Nestor Garcia and Gary Okino
- C. Office of Congressman Ed Case James Nakatani
- D. Governor's Representative Frank Lopez
- E. Department of Transportation Scott Ishikawa
- F. Board of Education Breene Harimoto
- F. State Senators Will Espero, Brian Kanno, Clarence Nishihara
- G. State Representatives Rida Cabanilla-Arakawa, Jon Karamatsu, Mark Moses, Alex Sonson, Ryan Yamane

## XIV. ADJOURNMENT

\*\*\*Any disabled person requiring accommodation to participate at this meeting may call the Neighborhood Commission Office at 692-5176 for assistance.\*\*\*

\*\*\*Neighborhood Board Agenda and Minutes are available on the web at www.honolulu.gov \*\*\*